

County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak
County Clerk
Administrative Coordinator

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March 5, 2011

Dear Honorable Board Member:

Please be advised that the July meeting of the Richland County Board of Supervisors will convene at 7:00 p.m., Tuesday, July 20, 2010, in the County Board Room, located on the Third Floor of the Courthouse, 181 West Seminary Street, Richland Center, Wisconsin.

Yours truly,

Victor V. Vlasak
Richland County Clerk

Agenda:

1. Roll Call
2. Invocation
3. Pledge Of Allegiance
4. Approve Agenda
5. Approve Minutes of June Session
6. Ordinance Relating To The James And Lawana Alt Parcel In The Town Of Westford
7. Resolution Approving Deeding County-Owned Real Estate To The City Of Richland Center With Deed Restrictions And For No Consideration
8. Resolution Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Village of Viola
9. Resolution Making A Fund Transfer To The Richland County Fair Revolving Fund
10. Resolution Relating To The Election Of A New County Highway Commissioner
11. Resolution Designating The Southwest Wisconsin Economic Development Co-Operative As The County's Regional Economic Development Organization
12. Resolution Of Appreciation For Robert Neal Smith's 7 Years Of Service On The County Parks Commission
13. Resolution Relating to Obtaining A State Grant For The Maintenance And Grooming Of Snowmobile Trails
14. Resolution Making An Appropriation For General Operations For Pine Valley Healthcare And Rehabilitation Center In The 2010 County Budget
15. Resolution Directing The County To Participate In The Brownfields Program Relative To Possibly-Contaminated Real Estate In The Town Of Willow
16. Resolution Awarding The Contract For Insulating The Roof On The Wallace Student Center At The U.W.-Richland Campus
17. Resolution Authorizing The Emergency Management Department To Apply For A Grant To Purchase A Radio Control Kit
18. Resolution Approving An Expenditure From The Borrowed Money Fund
19. Resolution Creating A Temporary Account Due To An Anonymous Gift Received By The County Ambulance Service
20. Resolution Approving A Project To Repair The Roof On The Courthouse Addition And Awarding The Contract For That Project
21. Resolution Making A Fund Transfer In The County Fairgrounds Account In The 2010 County Budget
22. Resolution Approving A Contract For The Symons Natatorium To Participate In The SilverSneakers Program
23. Resolution Authorizing The Issuance And Sale Of \$2,310,000 General Obligation Refunding Bonds
24. Resolution Authorizing The Issuance And Sale Of \$2,440,000 Taxable Note Anticipation Notes
25. Initial Resolution Authorizing Not To Exceed \$2,440,000 General Obligation Promissory Notes To Pay Unfunded Prior Service Liability Contributions
26. Resolution Authorizing The Sheriff's Department To Apply For A Grant To Purchase Radio Equipment.
27. Resolution Authorizing Utility Terrain Vehicles To Operate On Highways Designated For Use By All-Terrain Vehicle
28. Resolution Placing An Advisory Referendum Question On November Ballot
29. Resolution Making A Budget Transfer To Pay Off The County's Unfunded Pension Liability
- * 30. Resolution Relating to State Fund Allocations For County Fish And Game Projects

31. Appointment To Aging And Disability Resource Center Of Southwest Wisconsin - North Governing Board
32. County Clerk's Annual Report For 2009 On The Financial Condition Of Richland County
33. Pine Valley Healthcare And Rehabilitation Center Financial Statements And Auditor's Reports
34. Wisconsin Counties Association Annual Conference – Milwaukee – September 26 - 28
35. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
36. Report On Rezoning Petitions Recommended For Denial By The Zoning Committee
37. Rules Of The Board Rule No. 7 Requiring Supervisors To Vote On Questions Or Elections
38. Correspondence
39. Adjourn

* Agenda item added

Note: The Finance Committee will be meeting at 6:00 p.m. regarding agenda items # 23, 24, 25, 29